

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

FEBRUARY 17, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. October 7, 2003 Regular City Council Meeting
 - 2. October 21, 2003 Regular City Council Meeting
 - 3. December 2, 2003 Regular City Council Meeting
 - 4. December 16, 2003 Regular City Council Meeting
 - 5. January 6, 2004 Regular City Council Meeting
 - 6. February 10, 2004 Special City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
 - 1. **Ordinance No. 0304**, an Ordinance Imposing Term Limits on Members of the Planning Commission, the Historic Preservation Commission, the Park and Recreation Advisory Board, the Library Board of Trustees, and the Open Space Advisory Commission, and also Providing that the Length of a Term on any Said Board, Commission or Committee of the City Shall be Three Years (2nd Reading)

* Public Comment Invited

**Public Comment at Future Hearing

N. **NEW BUSINESS

1. Consideration of Memorandum of Understanding Between the City of Manitou Springs and Manitou Springs School District 14 for Joint Use of Facilities
2. Request to Use Soda Springs Park, Fundraiser/Race, July 18, 2004, Barr Trail Mountain Race, Matt Carpenter, Applicant
3. Request for Exemption of 5% Excise Tax, Barr Trail Mountain Race, Matt Carpenter, Applicant
4. Request for Noise Variance, Barr Trail Mountain Race, July 18, 2004, Matt Carpenter, Applicant
5. Consideration of Appointment of Police Lieutenant
6. Consideration of Resolution No. 12 04, a Resolution Authorizing the Mayor to Sign Intergovernmental Agreement with El Paso County Sheriff's Office for Dispatch Services

O. FUTURE AGENDAS

P. ADJOURNMENT

